

## Minutes of the Independence City Commission's July 6, 2016 Special Meeting.

The Independence City Commission met on July 6, 2016 at 5:30pm in the Veterans Room at Memorial Hall. Mayor Gary Hogsett, Commissioner Leonhard Caflisch, and Commissioner Fred Meier were present. Others present included:

### **City Staff**

Micky Webb, City Manager  
Jeff Chubb, City Attorney  
Kelly Passauer, Assistant City Manager  
Jennifer Rutledge, Director of Finance/City Clerk  
Jerry Harrison, Police Chief  
Dave Cowan, Public Safety Director  
Terry Lybarger, Director of Utilities  
Barb Beurskens, Park and Zoo Director  
Mike Passauer, Public Works Director  
Rusty Baker, Fire Chief

### **Visitors**

Larry McHugh	Debbie Miller
Daniel Turr	Dorcas Sutton
Malissa Turpin	Ned Stichman
Jerry Bright	Charlotte Caflisch

### **Call to Order**

The meeting was called to order by Mayor Gary Hogsett.

### **Pledge of Allegiance to the United States of America**

### **Items for Commission Action**

- a. **Consider authorizing a contract with Tri-Star for replacement of a portion of the 8<sup>th</sup> Street water line [CITIZENS]**

#### **Motion:**

**On the motion of Commissioner, seconded by Commissioner Meier, the commission approved the contract Tri-Star in the amount of \$86,780.00.**

**Aye: Caflisch, Meier, Hogsett**

**Nay: None**

- b. **Budget work session and any related discussion and/or action [CITY EMPLOYEES/CITIZENS].**

**The Commission talked with City Staff about proposed expenditures within departments. The meeting ended with direction to consider a 5 mill increase to add reserves for capital expenditures, street work, ADA ramps, and sidewalk repairs. The City Clerk pointed out that the Water/Sewer Budget needs serious consideration and that the rate study the City has commissioned should help the city with a plan for the future.**

**The Commission will consider any revisions to the budget on July 14<sup>th</sup>.**

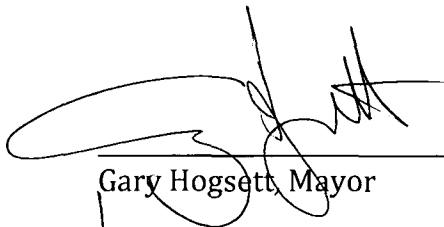

**Adjournment**

**Motion:**

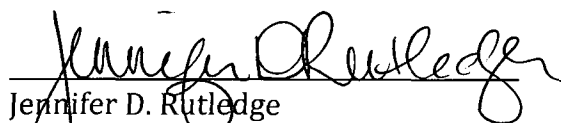
**On the motion of Mayor hogsett, seconded by Commissioner Meier, the commission adjourned the meeting.**

**Aye: Caflisch, Meier, Hogsett**

**Nay: None**

  
\_\_\_\_\_  
Gary Hogsett, Mayor  
\_\_\_\_\_  
Leonhard Caflisch, Commissioner  
\_\_\_\_\_  
Fred Meier, Commissioner

Attest:

  
\_\_\_\_\_  
Jennifer D. Rutledge  
Director of Finance/City Clerk

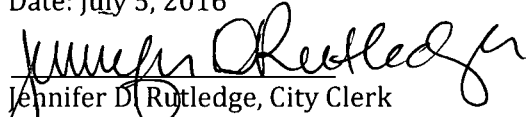
**NOTICE OF SPECIAL MEETING TO THE BOARD OF COMMISSIONERS OF THE  
CITY OF INDEPENDENCE, KANSAS**

Notice is hereby given that a workshop of the board of commissioners of the City of Independence, Kansas, will be held in the Veteran's Room at Memorial Hall, Penn and Chestnut, Independence, Kansas, at 5:30pm, on July 6, 2016 for the following purpose (s):

**Items for Commission Action**

- a. Consider authorizing a contract with Tri-Star for replacement of a portion of the 8<sup>th</sup> Street water line [CITIZENS]**
- b. Budget work session and any related discussion and/or action [CITY EMPLOYEES/CITIZENS].**


Date: July 5, 2016

  
Jennifer D. Rutledge, City Clerk

**CERTIFICATE OF SERVICE OF NOTICE**

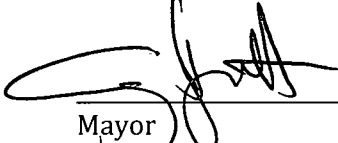
I, Jennifer D. Rutledge, the duly appointed, qualified and acting City Clerk of the City of Independence, do hereby certify that on this 5<sup>th</sup> day of July, 2016, I served a true copy of the Notice of Special Meeting on each and every member of the Board of Commissioners of the City of Independence in the manner provided by law.

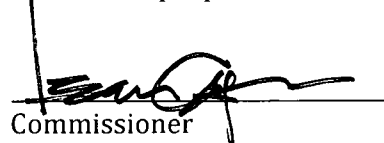
Date: July 5, 2016

  
Jennifer D. Rutledge, City Clerk

**WAIVER OF REGULAR NOTICE OF AND CONSENT TO SPECIAL MEETING**

We, the undersigned members of the Board of Commissioners of the City of Independence do hereby accept service of the notice of special meeting waiving any and all irregularities in such service and in such notice and consent and agree that the said members of said Board of Commissioners shall meet at the time and place named in such notice and for the purpose stated therein.

  
Mayor

  
Commissioner

  
Commissioner

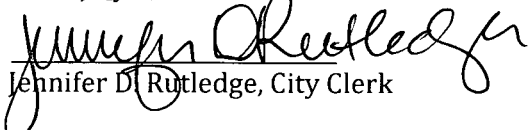
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\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

# Attendance Sheet

## Independence City Commission Meeting

July 6, 2016

PLEASE PRINT

Name	Address
1 DANIEL TURNER	102 S 1 ST
2 JEN RICKER	1234 Main #301
3 Malissa Turpin	912 W. Maple Indop, KS 67301
4 Jerry Bright	201 S 13 <sup>th</sup>
5 Debbie Miller	PO Box 571 Indop, KS 67301
6 DOUGLAS SUTRAD	1201 N 5 <sup>th</sup>
7 NED STERNMAN	
8 Charlotte Caflisch	600 S. 5 <sup>th</sup>
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